

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, September 23, 2015**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of payment of claims and issuance of warrants**

**Review and place on file Boone County Conservation Board minutes from the August 10, 2015 meeting**

**Consider approval of pay adjustment for Lois Powers, Landfill/Recycling/Health & Sanitation Administrator, effective September 21, 2015 (tabled 9-16-2015)**

**Consider approval of signing the Drainage District Meeting Minutes on Drain #83 from the September 9, 2015 (tabled 9-16-2015)**

**Consider approval of the petition presented by Boone County Treasurer to rescind Boone County held Tax Sale Certificate 2004-04311 and abate all delinquent taxes on 1972 Liberty Mobile Home VIN #W2662 located at Sunrise Mobile Home Park, Boone, IA**

**Review and place on file the County Treasurer's Annual Report – July 1, 2014 to June 30, 2015**

**Review and approve signing Applications for 2016 Homestead Tax Credits as recommended by Boone County Assessor**

**Review City of Madrid's request to grant property tax exemption on recently acquired property along the drainage ditch going through City of Madrid**

**Review and place on file the Order Taking Administrative Notice, Scheduling and Specifying Heating Procedures, and Serving Affected Landowners & Parties in Possession from the State of Iowa Department of Commerce Utilities Board in re: Dakota Access, LLC**

**Review and place on file correspondence received from Larry Kelley Enterprises in regards to the Boone County Fair**

- 8:30 a.m. Gregg Elsberry and Rick Lampe**  
**RE: LEC tower lighting strike repair**
- 9:00 a.m. Lois Powers, Landfill Administrator & Genesis Development**  
**RE: Recycling Center update**  
**Landfill Update**
- 9:30 a.m. Eric Sloan, IT Director / Penny Vossler, GIS**  
**RE: Department update**
- 10:00 a.m. Dan Kolacia, County Attorney**  
**CLOSED SESSION – 21.5 (i)**
- 10:30 a.m. Paul Overton**  
**RE: Review and consider approval of the Boone County**  
**Employee Information Handbook**
- 11:30 a.m. Scott Kruse, County Engineer**  
**RE: Secondary Road update**
- Review and consider the Request for Drainage Repairs on**  
**DD #137 (Sec 29-T84N-R26W) submitted by Nick Hanson**
- Review and consider adopting Boone County Drainage**  
**District Maintenance Policy & Procedures**
- Noon Lunch**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.